

11-14-95 TUESDAY, NOVEMBER 14, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Deane Dana, Michael D. Antonovich
and Gloria Molina, Chair

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend William M. Hill, Pastor, First United Methodist Church, City of Lomita (4).

Pledge of Allegiance led by Morris (Marty) Biegel, Past Commander, Friendship Post No. 617, Jewish War Veterans of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATOR

11-14-95.1 CS-1.

It is the intention of the Board to meet in Closed Session to discuss the Countywide bargaining position with respect to County employee's unions, pursuant to Government Code Section 54957.6. CONTINUED TO THURSDAY, NOVEMBER 16, 1995

11-14-95.2 SET MATTERS

9:30 a.m.

11-14-95.2.1 2

Presentation of plaque to Frances Andrews, Patient Advocate and ADA Coordinator at Rancho Los Amigos Medical Center, in recognition of her hard work and dedication, and for being the recipient of this year's "Employee of the Year" award given by the Governor's Committee on Employment, as arranged by Supervisor Dana.

11-14-95.2.2 2

Presentation of scroll to Dorothy J. Davis, upon her retirement from the Office of the District Attorney after 26 1/2 years, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 14, 1995

9:30 A.M.

11-14-95.2.3 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign amendment to Disposition and Development Agreement with Willow Springs General Partnership, to modify the project budget and add funds to meet increased costs for development of 10 affordable condominiums in the Willowbrook Community Redevelopment Project area (2); amendment adds \$909,211 in HOME Investment Program (HOME) funds and \$411,830 in Willowbrook Tax Increment Funds to previously allocated Community Development Block Grant funds of \$338,093, with total project assistance to increase from \$1,824,875 to \$1,931,684; approve inclusion of the additional funding into the Commission's approved budget; and authorize the Executive Director to expend the funds during the current fiscal year and execute amendment and any other related documents for the implementation of the project. APPROVED (CRON NO. 95307LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.2.4 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September, 1995. APPROVED
(CRON NO. 95312LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 14, 1995

9:30 A.M.

11-14-95.2.5 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of September, 1995. APPROVED (CRON NO. 95312LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

11-14-95.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

California Rescue and Paramedic Association
Donald Lee+, Emergency Medical Services Commission

Case Management Task Force
William Patrick Burkhardt, Commission on HIV Health Services

Los Angeles County Chapter, California Fire Chief's Association
Chief Anthon L. Beck+, Emergency Medical Services Commission

In Lieu of Election

Maurya Hogan+, Steven Lamb, Howard D. Miller+ and
Jacquie Fennessy, Altadena Library District
Richard W. Kirchner+ and Jeffrey McCracken, Green Valley
County Water District
Ray B. Anderson, Jr. (Division 2), Stephen M. Schindler
(Division 4) and Steven Sorell (Division 5), Kinneloa
Irrigation District
Dan MacKenzie+ (Division 2), Arthur H. Littlejohns+ (Division 3),
and John R. Broughton+ (Division 5), La Canada Irrigation
District
Ralph Bolles+, Orla Jensen and Curtis Little+, La Habra Heights
County Water District
Larry J. Connelly+ and Art Stout, Littlerock Creek Irrigation
District
David S. "Dave" Rapoport+, Newhall County Water District
Jess W. Baker+ (Division 1), Wayne D. Nygaard+ (Division 3),
Donald J. Chaisson+, (Division 4), and Phillip L. Counts+
(Division 5), Palm Ranch Irrigation District
Paul R. Major+ and Ellen K. Wolf+, Point Dume Community
Services District Board of Directors

(CONTINUED)

11-14-95.4 BOARD OF SUPERVISORS (Continued)

11-14-95.4.1 3 1. (Continued)

In Lieu of Election

Louis N. Yorba+ (Division 1) and Anthony J. Lima+ (Division 2),
Rowland Water District
Mamie E. Franklin+, Eleanor W. Gibson+ and Tony Hicks+,
Sativa-Los Angeles County Water District
Kenneth W. Bauchman+, Carl Bonenberger+ and Virgil L. Hansen,

San Gabriel County Water District
Elmer L. Ryerson+ (Division 3), South Montebello Irrigation
District
William G. Wentworth+ (Division 1), Donald L. Nettles+ (Division 4)
and Keith "Ken" Gunn+ (Division 5), Walnut Valley Water District
Carl Steven Koch+, Steve A. Rener+ and Valentine Ramirez+, West
Valley County Water District

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.4.2 44 2.

Recommendation as submitted by Supervisor Dana: Authorize hiring by the Director of Beaches and Harbors for the 10 positions identified in the Department's memo dated October 26, 1995, which are to be restored to the Department due to the fee title transfer of eight beaches from the State to the County effective September 15, 1995. CONTINUED TO THURSDAY, NOVEMBER 16, 1995 (CRON NO. 95305LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.5 BOARD OF SUPERVISORS (Continued)

11-14-95.5.1 4 3.

Recommendation as submitted by Supervisor Dana: Oppose the Federal Administration's policy to eliminate funding the U.S. Army Corps of Engineers' projects related to shoreline protection and the dredging of recreational harbors; and take the following related actions: APPROVED

Instruct the Chief Administrative Officer to notify the Los Angeles County Delegation in the House of Representatives, State Senators Boxer and Feinstein, and President Clinton, of the Board's action and the importance of Federal funding for shoreline protection and recreational harbor dredging projects to the County of Los Angeles;

Instruct the County's Washington Legislative Representatives to continue efforts to gain Congressional and Administration support for funding for an emergency dredging of the Marina del Rey entrances by the Army Corps of Engineers at the earliest possible date; and

Instruct the County's Washington Legislative Representatives to continue efforts to gain Congressional and Administration support for funding in the Federal Budgets for Fiscal Year 1997 specifically for dredging the entrances to Marina del Rey.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.6 BOARD OF SUPERVISORS (Continued)

11-14-95.6.1 44 4.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to develop and report back to the Board within 30 days with a plan for charging the media fair market value for any future use of County facilities to broadcast trials. CONTINUED TO THURSDAY, NOVEMBER 16, 1995 (CRON NO. 95305LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.6.2 5 5.

Recommendation: Approve minutes for the September, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95311LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 6

11-14-95.7.1 44 6.

Recommendation: Approve Coroner's request for exemption from the August 1, 1995 hiring freeze to allow the Department to fill three physician positions and five investigator positions now; and to further allow the Department to fill an additional two physician positions subsequent to December, 1995 as expected attrition occurs; and instruct the Coroner to continue to work with the Department of Human Resources to recruit persons for employment from the County's reemployment list where feasible. CONTINUED TO THURSDAY, NOVEMBER 16, 1995
(CRON NO. 95312LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.8 COMMISSION ON ALCOHOLISM 7 - 8

11-14-95.8.1 40 7.

Recommendation: Delay process of the Department of Health Services' resolicitation of alcohol and drug provider contracts until January, 1997,
at which time funding sources and amounts for services should be more certain, eliminating the necessity for another major resolicitation

process. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95307LAC0023)

- A. DISAPPROVED THE COMMISSION ON
ALCOHOLISM'S RECOMMENDATION; AND
- B. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO REPORT BACK TO THE BOARD BY
DECEMBER 1, 1995, REGARDING THE CRITERIA
TO BE USED IN SELECTING CONTRACT
MODALITIES AND SPECIFIC CONTRACTS
TO REBID

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.9 COMMISSION ON ALCOHOLISM (Continued)

11-14-95.9.1 6 8.

Recommendation: Send a five-signature letter from the Board of Supervisors to Domecq Importers, Inc., opposing the advertising of distilled spirits on Telemundo Group, Inc., Spanish-language television network. REFERRED BACK TO THE COMMISSION ON ALCOHOLISM
(CRON NO. 95307LAC0034)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.10 COMMUNITY AND SENIOR SERVICES (4) 9 - 11

11-14-95.10.1 7 9.

Recommendation: Approve revised funding recommendations with the following agencies for Community Services Block Grant/ Earthquake/Minor Home Repair projects, to assure that the program will serve a larger number of clients; authorize Director to negotiate and execute amendments to the contracts, effective upon Board approval through December 31, 1995: APPROVED (CRON NO. 95307LAC0006)

Alcoholic Social Services and Economic Renewal Training, to decrease amount by \$50,000 for a total contract amount of \$100,000

Foothill Area Community Services, Inc., to decrease amount by \$50,000 for a total contract amount of \$100,000

United Community & Housing Development Corp., to increase amount by \$150,000 for a total contract amount of \$300,000

Watts Labor Community Action Committee, to decrease amount by \$50,000 for a total contract amount of \$100,000

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.11 COMMUNITY AND SENIOR SERVICES (Continued)

11-14-95.11.1 8 10.

Recommendation: Accept Community Development Block Grant Funds, in amount of \$31,000, from the City of Santa Clarita to help finance operations of the Santa Clarita Valley Service Center, which provides a variety of community and social service programs to primarily low-income residents; authorize Director to negotiate and execute an agreement with the City for services to be provided by the Department, effective upon Board approval. APPROVED (CRON NO. 95307LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.11.2 9 11.

Recommendation: Find that programs operated by recommended licensed agencies are necessary to meet the social service needs of County residents; and that the properties will not be needed for County purposes during the terms of the agreements and that agreements are in the best interest of the County and the general public; approve and instruct Director to sign license agreements, with various agencies for use of space at Community Service Centers (1 and 2), which are operated with County General Funds, Community Development Block Grant and other State and Federal grant funds, effective upon Board approval; authorize

Director

to review and execute renewal of the License Agreements every two years to

a maximum renewal period of six years; also authorize Director to increase

or decrease License Agreement user fees by not more than 20% of the initial Board approved agreement at the time of renewal and apply the use fee toward purchase repair or replacement of equipment and/or for the improvement of the facility and its services. APPROVED

(CRON NO. 95307LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 12

11-14-95.12.1 10 12.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) advance contract with Helpline Youth Counseling, Inc., to add \$7,500 in CDBG funds allocated to the Fourth Supervisorial District, for rent, utilities and insurance for the Gunn Avenue Park Youth Counseling Project (4),

effective

upon Board approval through June 30, 1996. APPROVED
(CRON NO. 95307LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.13 DISTRICT ATTORNEY (5) 13

11-14-95.13.1 11 13.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds allocated by the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, in amount of \$60,000, with a net County cost of \$69,047, for a total program cost of \$129,047, for the District Attorney/Fire Department RESCUE Youth Mentoring Program to decrease truancy and juvenile delinquency, increase self-esteem and citizenship by providing positive male role models as a means of enhancing the educational potential of at-risk children ages 12 through 14 years from single parent households (All Districts), effective October 1, 1995 through September 30, 1996; and authorize the District Attorney to execute grant award agreement, serve as Project Director, and to sign and approve any extensions, amendments or revisions. ADOPTED
(CRON NO. 95307LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.14 HEALTH SERVICES (Committee of Whole) 14 - 18

11-14-95.14.1 12 14.

Recommendation: Approve and instruct Director to sign agreement with AltaMed Health Services Corporation, in amount of \$25,750 for the first contract term and \$103,000 for the second term, 100% offset by CARE Act Year 5 and 6 supplemental grant funds, to provide in-home certified nursing attendant care services for HIV-infected and AIDS patients enrolled in the AIDS Case Management and Home/Community-Based Care Program, effective January 1, 1996 through April 3, 1996, with provisions for a 12-month automatic renewal through April 3, 1997. APPROVED (CRON NO. 95306LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.14.2 13 15.

Recommendation: Approve and instruct Director to sign amendment to agreements with the following agencies, in total amount of \$412,397, 100% revenue offset by Centers for Disease Control and Prevention, to

provide HIV/AIDS risk reduction street outreach services for substance abusers, effective through December 31, 1997: APPROVED
(CRON NO. 95306LAC0034) Attachments on file in Executive Office.

Prototypes/W.A.R.N., Inc., with a maximum County obligation of \$86,075, to continue to provide HIV prevention services to women in the City of Inglewood and the Century Boulevard Corridor (2)

Van Ness Recovery House, with a maximum County obligation of \$213,435, to continue to provide HIV prevention services to gay lesbian, bisexual, transgender and transsexual individuals in the Hollywood area (3)

Watts Health Foundation Inc., with a maximum County obligation of \$112,887, to continue to provide prevention services to African-American and Latino males in the City of Inglewood and the Century Boulevard Corridor (2)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.15 HEALTH SERVICES (Continued)

11-14-95.15.1 44 16.

Recommendation: Adopt and instruct Chair to sign resolution approving amendment to agreement with the State Department of Health Services, to

delete language from the agreement regarding perinatal services, reducing Fiscal Year 1995-96 allocation for tobacco education services from \$4,546,595 to \$2,316,229, effective July 1, 1995 through June 30, 1996. CONTINUED ONE WEEK (11-14-95) (CRON NO. 95306LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.15.2 14 17.

Recommendation: Return a finding of no significant Environmental Impact for the Lead-Based Paint Abatement and Poisoning Prevention Program; and instruct Director to order publication of Notice of Intent to Request Release of Funds for the program. APPROVED (CRON NO. 95306LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.15.3 15 18.

Recommendation: Approve and instruct Director to sign amendment to agreement with Acuson Computed Sonography, to increase contract amount by \$52,433, to provide funding for maintenance and repair of two additional

ultrasound systems at Harbor-UCLA Medical Center and one additional system

at El Monte Comprehensive Health Center, including a provision for a one-time only lump sum payment of \$4,413 for services provided to the Harbor-UCLA Medical Center during Fiscal Year 1994-95, effective upon Board approval. APPROVED (CRON NO. 95299LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.16 INTERNAL SERVICES (3) 19

11-14-95.16.1 16 19.

Recommendation: Authorize Director to approve utilization of three lease/purchase financing agreements with GTE Leasing Corporation for telephone system replacements at Metropolitan Courthouse, Rancho Los Amigos Medical Center and Antelope Valley Courthouse (2, 4 and 5); total aggregate five-year lease/purchase financing cost of the three projects is \$1,476,410, with estimated annual lease payments of \$295,282; funding for the first year lease/purchase payments are budgeted by each participating department in the Telephone Utilities budget for Fiscal Year

1995-96, to commence upon completion of the work and acceptance of each project. APPROVED (CRON NO. 95310LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.17 MUSIC AND PERFORMING ARTS COMMISSION 20 - 21

11-14-95.17.1 17 20.

Recommendation: Accept donation made from Audrey Skirball-Kenis Theatre Incorporated, in amount of \$5,000, for production of an arts facilities map; authorize the Executive Director to prepare an appropriate letter of thanks and appreciation; and authorize an increase in amount of \$5,000 in the Music and Performing Arts Commission's appropriation to allow expenditure of these funds. APPROVED (CRON NO. 95307LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.17.2 18 21.

Recommendation: Approve proposed 36th Annual Los Angeles County Holiday Celebration at the Music Center to be held December 24, 1995, with the understanding that any final changes will be made within the conditions set down by the Board's action of July 12, 1983; also instruct the Executive Director to finalize production of the program and to sign the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVED (CRON NO. 95307LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.18 PUBLIC SOCIAL SERVICES (3) 22

11-14-95.18.1 19 22.

Recommendation: Find that services performed under the contract can be more economically and feasibly performed by an independent contractor; approve and instruct Chair to sign a three-year contract with Kelly Services, in amount of \$2,926,609, to provide terminal operators for the Automated Fingerprint Image Reporting and Match System, to finger image applicants of the General Relief (GR) and Aid to Families with Dependent Children (AFDC) programs; costs of the AFDC program is financed with 50% Federal, 35% State and 15% County funds, and 100% County funds for the GR program, commencing January 1, 1996. APPROVED AGREEMENT NO. 68676 (CRON NO. 95307LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.19 PUBLIC WORKS (4) 23 - 37

11-14-95.19.1 20 23.

Recommendation: Approve, file Engineer's reports and adopt and advertise resolutions of intention for the annexation of the following territories to County Lighting Maintenance District 1687, County Lighting District LLA-1; and set January 11, 1996 at 9:30 a.m. for hearing: ADOPTED Attachments on file in Executive Office.

Petition No. 64-45, Blackwood St. between Echelon Ave. and Indian Summer Ave., Valinda area (5)
(CRON NO. 95307LAC0033)

Petition No. 139-114, Don Julian Rd. between 3rd Avenue and 4th Avenue, Avocado Heights area (1)
(CRON NO. 95310LAC0008)

Petition No. 117-94, Allegan St., east of Gunn Ave., Whittier area (4), and formation of Improvement Zone 509
(CRON NO. 95311LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.20 PUBLIC WORKS (Continued)

11-14-95.20.1 21 24.

Recommendation: Adopt resolution authorizing application for the 1996-97 Used Oil Recycling Block Grant application from the California Integrated Waste Management Board, in amount of \$300,669, to fund public education projects aimed at promoting the recycling of used oil during Fiscal Year 1996-97 (All Districts); program expenses are to be funded by the County Solid Waste Management Fund during the 1996-97 Fiscal Year and reimbursed through grant funding. ADOPTED (CRON NO. 95306LAC0024)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.20.2 22 25.

Recommendation: Approve appropriation adjustment, in amount of \$2,500,000 to consolidate two capital projects at Whiteman Airport (3), into a single capital project and transfer appropriation for Fox Airfield capital project to the single capital project at Whiteman Airport, to complete the planned budgeted items and include site grading, street pavement and street lighting; project is 90% funded by an Economic Development Administration grant with County's matching funds in estimated amount of \$198,000 available in the Aviation Fund. APPROVED (CRON NO. 95306LAC0026)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.20.3 23 26.

Recommendation: Ratify and authorize Director to encumber and pay \$15,120.80, based on invoices submitted by the Contractor, Ace Sandblasting Corporation, for additional as-needed traffic paint removal services received by the Department, funded from the Department's 1995-96 Internal Services Fund. APPROVED (CRON NO. 95306LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.21 PUBLIC WORKS (Continued)

11-14-95.21.1 24 27.

Recommendation: Adopt resolution declaring portions of alley east of Williams Ave., Imperial Hwy. and Van Ness Ave., La Cienega Blvd., Mureau and Round Meadow Road, Slauson Ave. and Valley Blvd., in various cities (1, 2, 3 and 4), to no longer be part of the County System-of-Highways. ADOPTED (CRON NO. 95306LAC0027)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.21.2 25 28.

Recommendation: Approve and instruct Chair to sign quitclaim of Private Drain No. 1491, Tract No. 32996, unincorporated territory of Los Angeles (4), to the Los Angeles Flood Control District; and find that transaction is categorically exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 95306LAC0023)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.21.3 26 29.

Recommendation: Approve and instruct Chair to sign agreement with the City of Hidden Hills, with City to pay \$90,000 for County to repair damage

and deficiencies of underground storm drain pipes to standards acceptable for transfer into the Los Angeles County Flood Control District; upon execution of agreement, approve transfer and conveyance of Miscellaneous Drain No. 1217, City of Hidden Hills (3), to the Los Angeles County Flood Control District for future operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 68677 (CRON NO. 95306LAC0029) Attachments on file

in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.22 PUBLIC WORKS (Continued)

11-14-95.22.1 27 30.

Recommendation: Declare Flood Control District's easements for the following drains to be excess property; approve and instruct Chair to sign

quitclaims of easements to owners; and find that transactions are categorically exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Parcel Nos. 1P-1EX, 1P-1DA and 1P-1SS, 104th Street, Lennox area (2), in amount of \$2,500, to Lennox School District of Los Angeles County (CRON NO. 95306LAC0031)

Sawtelle-Westwood Flood Control System-Sepulveda Channel, Parcel No. P-46EX.9, City of Los Angeles-Mar Vista area (2), in amount of \$1,743, to Edward A. Warschilka (CRON NO. 95306LAC0028)

Coyote Creek, Parcel No. P-395EX, City of La Mirada (4), in amount of \$142,700, to Chevron Land and Development Company (CRON NO. 95306LAC0032)

San Gabriel River, Parcel No. P-85EX.2, City of Downey (4),
in amount of \$2,500, to Gayle P. Hamlin, Trustee of the
Hamlin Family Trust (CRON NO. 95306LAC0030)

Walnut Creek, Parcel No. P-477EX, West Covina (5), in amount
of \$5,000, to Mr. and Mrs. Dionisio Cuenca
(CRON NO. 95306LAC0025)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.23 PUBLIC WORKS (Continued)

11-14-95.23.1 28 31.

Recommendation: Adopt and advertise plans and specifications for the
following projects; set December 12, 1995 for bid openings; and find that
projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4),
at an estimated cost between \$220,000 and \$335,000
(CRON NO. 95306LAC0022)

CC 7295 (FEMA) - Topanga Skyline Dr. at House No. 1875,
vicinity of Calabasas (3), at an estimated cost of \$300,000
and \$475,000 (CRON NO. 95306LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.23.2 29 32.

Recommendation: Reject all bids received for CC 7271 - Road Division 556 Garage, vicinity of Gorman (5). APPROVED (CRON NO. 95306LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.23.3 30 33.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95306LAC0019)

84th Street east of Graham Ave., South Los Angeles area (1),
commercial loading zone

Palawan Way east of Admiralty Way, Marina del Rey area (4),
no parking regulation

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.24 PUBLIC WORKS (Continued)

11-14-95.24.1 31 34.

Recommendation: Accept Tract Map No. 51468, vicinity of Willowbrook (2).
APPROVED (CRON NO. 95306LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.24.2 32 35.

Recommendation: Adopt resolutions for annexation of territories (1, 3, 4 and 5), owned by subdividers, to various County Lighting Maintenance Districts and to County Lighting District LLA-1; find that territories will be benefitted by such annexations; and order boundaries of the Districts to be altered to include such territories. ADOPTED (CRON NO. 95299LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.25 PUBLIC WORKS (Continued)

11-14-95.25.1 33 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas, vicinity of Calabasas (3), Kasler Corporation, in amount of \$7,500

CC 3600N (SB 140/Prop C) - Norwalk Blvd., vicinity of Santa Fe Springs (1), Excel Paving Company, in amount of \$28,350

CC 6306 - Crenshaw Blvd. at Sepulveda Blvd., City of Torrance, Excel Paving Company, in amount of \$41,837.47

CC 6676 (STP) - Lambert Rd., et al., vicinity of Whittier (4), Mobassaly Engineering, Inc., in amount of \$139,375

CC 6756 (SB 140/Prop C) - Main St., et al., vicinities of Alhambra, San Gabriel, Temple City, Arcadia, La Verne, Pomona and Claremont (1 and 5), C.T. & F., Inc., in amount

of \$19,104

CC 6815 (STP) - Manhattan Beach Blvd., City of Manhattan Beach (4), Sully-Miller, In amount of \$29,675.10

CC 7227 - Santa Bianca Dr., et al., vicinity of Hacienda Heights (4), Schaefer's Parking Lot Service, in amount of \$35,174.52

CC 8188 - Gatlin Ave., et al., vicinity of Hacienda Heights (4), Kovac, Inc., in amount of \$7,680

Diamondale Drain, City of Carson (2), Vasilj, Inc., in amount of \$17,419

Gargram Drain, City of Gardena (2), Vasilj, Inc., in amount of \$9,684.92

Haskell-Ventura Drain, vicinity of Encino (3), Mladen Buntich Construction Company, Inc., in amount of \$16,275

Project No. 9050, vicinity of Paramount (4), Mladen Buntich Construction Company, Inc., in amount of \$10,690

Sepulveda Dominguez Drain, City of Carson (2), K.E.C. Engineering, in amount of \$348,196

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.26 PUBLIC WORKS (Continued)

11-14-95.26.1 34 37.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1520 - Mauna Loa Ave., et al., vicinities of Azusa and Glendora (1 and 5), Sully-Miller Contracting Company, in amount of \$82,908.90

CC 6737 (SB 140/Prop C) - Citrus Ave., et al., vicinities of Azusa, Glendora and Covina (1 and 5), Hillcrest Contracting, Inc., in amount of \$646,168.57

CC 6904 (SB 140/Prop C) - Imperial Hwy., vicinities of La Mirada and Santa Fe Springs (1 and 4), Silvia Construction, Inc., in amount of \$396,062.14

CC 7281 - Otterbein Ave., et al., vicinity of Rowland Heights (4), Schaefer's Parking Lot Service, in amount of \$333,371.88

CC GPC70367 and GPC70368 - Brackett Airport Slurry Seal, City of La Verne (5), Mission Paving and Sealing, Inc., in amount of \$305,534.07

Catch Basin Cleanout 1994, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Martha Gudino & Brothers, in amount of \$55,854

Fullerton Rd. Catch Basins, vicinity of Rowland Heights (4), B. R. Day Construction, Inc., in amount of \$59,370.82

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.27 SHERIFF (5) 38

11-14-95.27.1 35 38.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$19,789.57.
APPROVED (CRON NOS. 95311LAC0006 AND 95311LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.28 TREASURER AND TAX COLLECTOR (1) 39 - 40

11-14-95.28.1 36 39.

Recommendation: Adopt resolution approving the proposed sale of "Tax-Defaulted Properties Subject to Power of Sale" at public auction.
ADOPTED (CRON NO. 95307LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.28.2 37 40.

Recommendation: Adopt resolution replenishing the Treasurer and Tax Collector's Cash Difference Fund in amount of \$8,832.37. ADOPTED (CRON NO. 95307LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.29 ORDINANCE FOR ADOPTION 41

11-14-95.29.1 38 41.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to regulate existing business nuisances and provide zoning mechanisms for modification or revocation of poorly operated businesses which constitute nuisances for adjacent properties. ADOPTED ORDINANCE NO. 95-0059 (CRON NO. 95310LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.30 SEPARATE MATTERS 42 - 43

11-14-95.30.1 44 42.

Discussion on the Sheriff's recommendation to accept a Federal "Troops to COPS" grant, in amount of \$20,000, awarded by The Office of Community Oriented Policing Services (COPS), Department of Justice, for a program jointly developed by the Department of Justice and the Department of Defense to facilitate the transition of separated Armed Forces veterans hired into law enforcement, for reimbursement of academy training costs for four "Troops to COPS" qualifying veterans, effective January 1, 1995 through December 31, 1997; and authorize the Sheriff, as agent for the County, to execute grant award and any amendments and extensions.
CONTINUED TO THURSDAY, NOVEMBER 16, 1995

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.30.2 44 43.

Consideration of the Department of Health Services' Risk Management's corrective steps and procedures in relation to the case entitled "Jessica Perez, a minor by and through her Guardian ad Litem, Abel Perez, Abel Perez, Sylvia Perez, individually v. County of Los Angeles," as requested by the Board at the meeting of September 19, 1995. CONTINUED ONE WEEK (11-21-95)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.31 MISCELLANEOUS

11-14-95.31.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-14-95.31.2 44 44-A.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to report back to the Board in 60 days with a plan to implement thumb printing of all individuals who are not eligible or refuse

Medi-Cal and request the Ability to Pay plan, in order to detect fraud and

insure reimbursement for services provided. CONTINUED ONE WEEK
(11-21-95) (CRON NO. 95313LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.31.3 39 44-B.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Executive Director of the Housing Authority's recommendation to approve and instruct the Executive Director to sign grant agreement and related documents with New Directions, Inc., to provide a \$60,000 grant, funded from Third Supervisorial District Condominium Conversion fees for architectural and engineering services related to the substantial rehabilitation of a structure which is being converted into a 156-bed transitional living facility to serve very low-and low-income homeless veterans, located on the grounds of the Department of Veterans Affairs Medical Center, unincorporated West Los Angeles area (3). APPROVED
(CRON NO. 95313LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.32 MISCELLANEOUS (Continued)

11-14-95.32.1 41 44-C.

Director of Health Services' recommendation: Find that agreement is of public benefit and will improve the public health of the entire community;

approve and instruct Director to sign agreement with Molina Medical Centers, for provision of inpatient and outpatient services by the County at all County health facilities, to Medi-Cal enrollee members of Molina Medical Centers; agreement utilizes both a monthly capitation and fee-for-service (FFS) reimbursement arrangement, with County to be reimbursed under a monthly capitation arrangement for members assigned to the County and a FFS reimbursement arrangement for members not assigned to

the County; inpatient care is reimbursed according to negotiated rates and

outpatient care is reimbursed at a discounted percentage of Board-approved

rates, effective upon Board approval for one year, with provisions for automatic renewal for successive one-year periods, unless earlier terminated with a 60-day notice. THE BOARD CONTINUED TO THURSDAY, NOVEMBER 16, 1995 THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A DETAILED REPORT WITHIN TWO WEEKS ON THE STEPS BEING TAKEN TO MONITOR CONTRACTORS TO PROTECT THE PUBLIC DURING THE ENROLLMENT PROCESS AND TO ENSURE THAT ALL LAWS, RULES AND REGULATIONS ARE ADHERED TO (ALSO SEE AGENDA NO. 44-D) (CRON NO. 95313LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.32.2 41 44-D.

Director of Health Services' recommendation: Find that agreement is of public benefit and will improve the public health of the entire community;

approve and instruct Director to sign agreement with Universal Care, for provision of inpatient and outpatient services by the County to Medi-Cal enrollee members of Universal Care at all County health facilities, with the exception of Harbor/UCLA Medical Center; agreement utilizes both a monthly capitation and fee-for-service (FFS) reimbursement arrangement, with County to be reimbursed under a monthly capitation arrangement for members assigned to the County and a FFS reimbursement arrangement for members not assigned to the County; inpatient care is reimbursed according

to negotiated rates and outpatient care is reimbursed at a discounted percentage of Board-approved rates, effective upon Board approval for one year, with provisions for automatic renewal for successive one-year periods, unless earlier terminated with a 180-day notice. (SEE AGENDA NO. 44-C) (CRON NO. 95313LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

11-14-95.33 MISCELLANEOUS (Continued)

11-14-95.33.1 45.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

11-14-95.33.2 42

Recommendation as submitted by Supervisor Antonovich:
Find that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in Subdivision (a); and request the Los Angeles County Employees Retirement Association, as a shareholder, to vote in favor of First Interstate Bancorp's proposal to merge with First Bank System, Inc. of Minneapolis, and oppose Wells Fargo's proposal to acquire First Interstate Bancorp. INTRODUCED FOR DISCUSSION
AND PLACED ON THE NOVEMBER 16, 1995
AGENDA FOR CONSIDERATION

11-14-95.33.3 43 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LYDIA NELSON

11-14-95.33.4 45

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina for
Supervisor Burke and
All Board Members

Harold Wesson

Supervisor Dana and
All Board Members

Judge Carol J. Fieldhouse
Dorothy Ashmun Moore
Drew Sorensen
Rose Mooradian Tevrizian

Supervisor Dana

Lelia "Bernie" Shelburn
Thomas Powell Wand, Sr.

Supervisor Antonovich

Joe Bridges
Dorothy R. Cox
Frances L. Green
Katsuma Mukaeda
Peggy Robinson
Lothrop Edward Smith
Joy Waldrop

Meeting adjourned (Following Board Order No. 45). Next
meeting of the Board: Thursday morning, November 16, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 14, 1995, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
